

P960000666/8

TRANSMITTAL LETTER

August 6, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001916239
08/08/96 01026-013
****78.25 ****78.25

RE: MEGA DJ TAPES, Inc.
Proposed Corporate Name

Enclosed please find two originals of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. A certified copy is not requested at this time. Please use the second original as file/return copy. I have further enclosed a check for \$78.75 to cover the filing fee for this new corporate entity. Also please forward a certificate of status.

FROM: CHARLES CURINTON
Incorporator
MEGA DJ TAPES, Inc.
54 Samuel Street
Orlando, FL 32810

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,


Charles Curinton

ENCLOSURES

8/8/96
TB

**Articles of Incorporation
for
MEGA DJ TAPES, Inc.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: **MEGA DJ TAPES, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of musically related promotions, management, retail sales, recording, studio productions, and all contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**CHARLES CURINTON
54 Samuel Street
Orlando, FL 32810
(407) 875-0957**

FILED
MAR 7 1981
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the initial board of directors of this corporation are:

- (1) **CHARLES CURINTON**

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial director is listed in article viii.

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these articles of incorporation as the incorporators are:

- (1) **CHARLES CURINTON**
54 Samuel Street
Orlando, FL 32810
(407) 875-0957

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

54 Samuel Street, Orlando, FL 32810

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator for MEGA DJ TAPES, Inc., has executed the foregoing Articles of Incorporation on August 6, 1996.


CHARLES CURINTON
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MEGA DJ TAPES, Inc.
2. The name and address of the registered agent and office is:

CHARLES CURINTON
54 Samuel Street
Orlando, FL 32810

SIGNATURE

Charles Curinton
CHARLES CURINTON
Incorporator
August 6, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Charles Curinton
CHARLES CURINTON
August 6, 1996

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TALLAHASSEE, FLORIDA